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USDC SDNY

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

RUTH CALDERON-CARDONA, et al.,

Docket No. M18-302 Judgment No. 10,1746

Petitioners/Judgment Creditors,

-against-

JPMORGAN CHASE BANK, N.A.,

Respondent/Garnishee.

RUTH CALDERON-CARDONA, et al.,

Docket No. M18-302

Judgment No. 10,1746

Petitioners/Judgment Creditors,

-against-

THE BANK OF NEW YORK MELLON,

Respondent/Garnishee.

RUTH CALDERON-CARDONA, et al.,

Docket No. M18-302

Judgment No. 10,1746

Petitioners/Judgment Creditors,

-against-

HSBC.

Respondent/Garnishee.

RUTH CALDERON-CARDONA, et al.,

Docket No. M18-302

Judgment No. 10,1746

Petitioners/Judgment Creditors,

-against-

STANDARD CHARTERED,

Respondent/Garnishee.

RUTH CALDERON-CARDONA, et al.,

Docket No. M18-302

Petitioners/Judgment Creditors,

Judgment No. 10,1746

-against-		:		
DEUTSCHE BANK TRUST COMPANY AMERICAS,				
	ondent/Garnishee.	:		
RUTH CALDERON-CARDONA, et al., Petitioners/Judgment Creditors,		;	Docket No. M18-302	
		:	Judgment No. 10,1746	
-agair	nst-	:		
UBS AG,				
Respo	ondent/Garnishee.	: V		
RUTH CALDERON-CARDONA, et al.,		;	Docket No. M18-302 Judgment No. 10,1746	
Petiti	Petitioners/Judgment Creditors			
-agair	nst-	:		
CITIBANK, N.A.,				
Respo	ondent/Garnishee.	:		
RUTH CALDERON-CARDONA, et al.,		:	Docket No. M18-302	
Petitioners/Judgment Creditors,		:	Judgment No. 10,1746	
-agair	ast-	:		
BANK OF CHINA,				
Respo	ondent/Garnishee.	:		
RUTH CALDERON-CARDONA, et al.,		:	Docket No. M18-302 Judgment No. 10,1746	
Petitioners/Judgment Creditors,		:		
-again	st-	:		
INTESA SAOPAOLO,				
Respondent/Garnishee. :		:		
		X		

Case 1:11-cv-03283-DLC Document 1 Filed 05/12/11 Page 2 of 3

IT IS HEREBY ORDERED:

- The Clerk's Office will assign a separate index number to each of the above-captioned proceedings, and all documents filed in each of the proceedings from the time that index number is assigned to that proceeding will be filed under the assigned index number.
- 2. The requisite filing fee for each of the above-captioned proceedings is waived.
- 3. The above-captioned proceedings shall be consolidated and assigned to one judge. Consolidation is appropriate because each of the proceedings is a petition to execute the judgment in *Calderon-Cardona*, et al. v. *Democratic People's Republic of Korea*, et al., No. 08 Civ. 1367 (Dist. P.R.); all of the petitions have heretofore proceeded together; and further proceedings are likely to require adjudication of related and substantially identical issues.

Dated: New York, New York May 7, 2011

Richard J. Holwell United States District Judge

case: under Docket Hunder 11 Civ. 3253.

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